

# Planning Council



**Jared Vega, Chair**

Thursday, August 11, 2011  
5:00 pm to 5:30 pm  
Radisson Hotel Phoenix City Center North  
3600 North 2<sup>nd</sup> Avenue, Phoenix  
Ground Floor Ballroom

4041 North Central Avenue  
14<sup>th</sup> Floor • Phoenix, AZ 85012-3329  
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## **AGENDA**

**Welcome, introductions and declarations of conflict-of-interest**

**Determination of quorum**

**Review of the Minutes and Action Items from the Prior Meeting**

The summary minutes from the previous Planning Council meeting will be reviewed. Please inform the Chair of any revisions to the summary minutes. A vote may be taken to approve the document.

**Chair Update**

The Chair will review the recent activity of the Council and provide comments.

**Vote to enter into Executive Session**

The Council will vote to go into Executive Session to review, to discuss and to consult with its attorneys about the U.S. Department of Health and Human Services, Health Resources and Services Administration's funding decisions and actions impacting the Phoenix EMA Ryan White Part A Program. The Council enters into executive session pursuant to A.R.S. § 38-431.03(A)(4) wherein it can discuss or consult with its attorneys in order to consider its position and instruct its attorneys about the Council's position concerning contracts that are the subject of negotiations, pending or contemplated litigation or settlement discussions conducted in order to avoid or resolve litigation.

**Return to Open Meeting: Council to vote whether or not to give direction to its attorneys as to Health Resources and Services Administration's Actions**

Upon completion of the Executive Session, Council will return to the Open Meeting. At the Open Meeting, the Council will vote whether or not to give direction to its attorney as to how to proceed in discussions, negotiations or possible litigation as to Health Resources and Services Administration's funding decisions and actions impacting the Phoenix EMA Ryan White Part A Program.

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Members and guests of the Planning Council may attend either in person or via telephone conference call. Documents distributed during this meeting may be requested from Planning Council Support. The committee may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with the County attorney or attorneys on any matter listed on the agenda pursuant to A.R.S. §38-431.03 (A)(3). Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Treatment Extension Act of 2009, and the Maricopa County Department of Public Health.

## **AGENDA continued**

### **Current event summaries**

This is the time for Planning Council members to share a brief summary of current events. Members of the committee cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

### **Call to the public**

This is the time for the public to comment. Members of the committee cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

### **Adjourn**

This committee generally meets on the second Wednesday of each month.

## **MEETING GROUND RULES**

- The public is encouraged to take part in all of our discussions. However, due to time constraints, the Chair may choose to limit the number of people who may speak and/or the length of time allowed for discussion.
- Everyone is expected to respect the authority of the Chair.
- Many attendees are very sensitive to fragrances, so please refrain from using colognes and perfumes at Planning Council meetings or events.
- Anyone who wishes to comment should raise their hand to be recognized to talk.
- Please be courteous when others are talking. No sidebar conversations please.
- Please remain calm and focused on the topic at hand.
- Stay open-minded and flexible to allow for and honor individual difference and diversity.